



## MILWAUKIE CITY COUNCIL WORK SESSION

City Hall Conference Room  
10722 SE Main Street  
[www.milwaukieoregon.gov](http://www.milwaukieoregon.gov)

## REVISED AGENDA

**AUGUST 16, 2016**

(Revised August 10, 2016)

A light dinner will be served.

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|---------------------|---|-----------|
| <b>1. 4:00 p.m.</b> | <b>Building Department Fiscal Year Review</b><br>Staff: Samantha Vandagriff, Building Official  | <b>1</b>  |
| <b>2. 4:15 p.m.</b> | <b>Clackamas County Urban Lumber Project</b><br>Staff: Mitch Nieman, Assistant to the City Manager  |           |
| <b>3. 4:45 p.m.</b> | <b>Board, Commission, and Committee (BCC) By-Laws Report</b><br>Staff: Pat DuVal, Co-City Recorder, and<br>Scott Stauffer, Co-City Recorder |           |
| <b>4. 5:00 p.m.</b> | <b>Regional Flexible Fund Allocation Program for the Monroe Street Neighborhood Greenway</b><br>Staff: Denny Egner, Planning Director       | <b>11</b> |
| <b>5. 5:15 p.m.</b> | <b>Design and Landmark Committee (DLC) Update</b><br>Staff: Brett Kelter, Associate Planner   | <b>13</b> |
| <b>6. 5:45 p.m.</b> | <b>Adjourn Work Session</b>   |           |

### EXECUTIVE SESSION

Upon adjournment of the Work Session the City Council will meet in Executive Session pursuant to Oregon Revised Statute (ORS) 192.660(2) (h) to consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed and (a) to consider the employment of a public officer, employee, staff member or individual agent. (Added August 10, 2016)

### Meeting Information

- The time listed for each item is approximate; the actual time each item is considered may change due to the length of time devoted to the previous item. The Council may vote in Work Session on non-legislative issues.
  - Executive Sessions: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2).
    - All Executive Session discussions are confidential and those present may disclose nothing.
    - Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed.
    - Executive Sessions may not be held for the purpose of taking final actions or making final decisions.
    - Executive Sessions are closed to the public.
  - For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503-786-7555
- During meetings the Council asks that all pagers and cell phones be set on silent mode or turned off.